



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 13, 2022; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

CALL TO ORDER

ROLL CALL

Establish a quorum.

PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG. (HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. Oath of Office- Deliver the Oath of Office to the newly elected Councilmembers, Jeff Belton, Place 1, Bill Emsoff, Place 4 and Charles Grimes, Place 5.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements
2. Keep Shady Shores Beautiful/Community Relations
3. Planning and Zoning Commission
4. Animal Control
5. Code Enforcement
6. Police Department
7. Fire Department
8. Staff Report
9. Announcements

CONSENT AGENDA

Each item listed on the consent agenda is considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

1. Minutes- Consider and act on approval of the May 9, 2022 Shady Shores Town Council Meeting Minutes, the May 9, 2022 Shady Shores Town Council Worksession meetings and the May 17, 2022 Minutes of the Election Canass.

2. Resolution Voting for a Member of the Denton County 9-1-1- Board- Consider and act on a resolution voting for Jim Carter to serve as a representative to the Denton County 9-1-1 Board.

CITIZENS COMMENTS

This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

REGULAR AGENDA ITEMS

1. Mayor Pro Tem- Consider and act on the nomination, vote and appointment of a councilmember to serve as Mayor Pro Tem.

2. Council Liaison Appointments- Consider and act on appointing councilmembers to serve as liaison to various departments and activities.

EXECUTIVE SESSION:

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council may hold a closed meeting.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, _____, _____ of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____ 2022, at _____ .M.

Cindy Aughinbaugh, Mayor